

P99000003732



ACCOUNT NO. : 072100000032

REFERENCE : 097564 7165353

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : January 13, 1999

ORDER TIME : 9:28 AM

ORDER NO. : 097564-005

CUSTOMER NO: 7165353

CUSTOMER: Mr. Gary F. Livigne
GERSTENFELD & LIVIGNE, INC.
GERSTENFELD & LIVIGNE, INC.
Suite 205
4360 North Lake Boulevard
West Palm Beach, FL 33410

000002739170--5
-01/13/99--01023--008
*****78.75 *****78.75

DOMESTIC FILING

NAME: MORASCH CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 13 PM 1:36

RECEIVED
99 JAN 13 AM 9:51
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 13 PM 1:36

**ARTICLES of INCORPORATION
OF**

Morasch Consulting, Inc.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Morasch Consulting, Inc.

The principal place of business of this corporation shall be 205 Worth Avenue, Suite 201 Palm Beach, Florida 33480; and the mailing address shall be the same.

ARTICLE II. NATURE of BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$.10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 205 Worth Avenue, Suite 201 Palm Beach, Florida 33480: and the initial registered agent of the corporation is Ludwig Morasch.

ARTICLE V. TERM of EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial members of the Board of Directors are:

Ludwig Morasch, Director
205 Worth Avenue, Suite 201
Palm Beach, Florida 33480

ARTICLE VII. INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

Ludwig Morasch, President
205 Worth Avenue, Suite 201
Palm Beach, Florida 33480

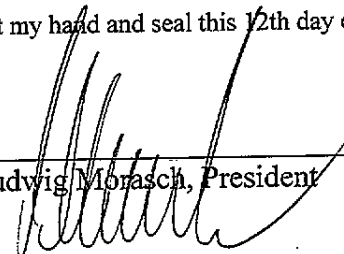
ARTICLE VIII. PRIVATE PROPERTY

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE IX. INDEMNITY

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 12th day of January, 1999.



Ludwig Morasch, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 13 PM 1:36

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Ludwig Morasch Incorporator to me known to be the person described as subscriber in who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 12th day of January, 1999.

D Brathwaite
NOTARY PUBLIC
Diane Brathwaite
My Commission CC081935
Expires July 8, 2001

ACCEPTANCE of REGISTERED AGENT DESIGNATED
IN ARTICLES of INCORPORATION

I HEREBY ACCEPT the appointment as the initial registered agent of Morasch Consulting, Inc.
made in the foregoing Articles of Incorporation.

Ludwig Morasch, President JAN/12/99
DATE